Palo Alto County Board of Supervisors Courthouse, 1010 Broadway

Emmetsburg, IA 50536

AGENDA May 23rd, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

8:00 a.m. Approve Agenda for May 23rd, 2017

Approve Minutes of May 16th & May 18th, 2017

Approve Co. Claims & Drainage Claims

Approve Co. Reports

8:15 a.m. Peg Martini, General Assistance, Update on General Assistance

8:25 a.m. Public Comment

8:30 a.m. Discuss Mental Health Funding FY19

9:00 a.m. Phil Andreasen, HBW Insurance, Update on Claims

9:15 a.m. Mark Zacoone, Invenergy
Update on Windmill Project

9:30 a.m. Lynn Schultes, Sheriff
Approve Hiring Full Time Sheriff Deputies

9:45 a.m. Joe Neary, Zoning

Consider Conditional Use Permit & Master Matrix for Jay Clasing in Highland Township, Section 13
Consider Conditional Use Permit & Master Matrix for Jay Clasing in Highland Township, Section 22
Consider Conditional Use Permit for Mark & Maria Steier in Fern Valley Township, Section 1
Consider Conditional Use Permit & Master Matrix for Jay Clasing in Silver Lake Township, Section 6
Consider Conditional Use Permit & Master Matrix for KSC Enterprises LLC in Independence Twp, Sec. 25
Consider Conditional Use Permit for Whipple Pigs LLC in Walnut Township, Section 25

10:30 a.m. Kent Malm, IRVM

Approve IRVM County Plan Approve Grant Application for FY18

10:45 a.m. Walter Davis-Oeth, County Engineer

Approve Lease Agreement for 2017 Fairfield Pit Approve Utility Permits Road & Drainage Matters

Discuss 17th Street

11:30 a.m. Approve Spring Hills Country Club Inc. Liquor License, Outdoor Service & Sunday Sales

11:35 a.m. Re-Schedule Drainage District 61 Informational Meeting on Annexation to July 11th, 2017; Re-Schedule Drainage District 61 Hearing on Improvements to August 1, 2017

11:40 a.m. Committee Reports

Adjourn